

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF WASHINGTON  
AT SEATTLE

UNITED STATES OF AMERICA,

Plaintiff,

Case No. 22-64 MLP

V.

## DETENTION ORDER

DAVID JOHN ONEAL,

Defendant.

Defendant David John Oneal is charged, in the Western District of Texas, with four counts of wire fraud in violation of 18 U.S.C. § 1343 and two counts of aggravated identify theft in violation of 18 U.S.C. § 1028A. On February 17, 2022, the Court held a detention hearing pursuant to 18 U.S.C. § 3142(f) and, based upon the reasons for detention stated on the record and set forth below, the Court finds:

## FINDINGS OF FACT AND STATEMENT OF REASONS FOR DETENTION

1. Mr. Oneal stipulated to detention.
2. Mr. Oneal poses a risk of nonappearance due to alleged use of false identification and allegations of flight to two foreign countries. Mr. Oneal poses a risk of financial danger due to the nature of the crimes charged and history of similar

1 conduct.

2 3. Based on these findings, and for the reasons stated on the record, there are no  
4 conditions or combination of conditions other than detention that will reasonably  
5 assure the appearance of Mr. Oneal as required or ensure the safety of the  
6 community, pending his initial appearance in the Western District of Texas.

7 IT IS THEREFORE ORDERED:

8 (1) Mr. Oneal shall be detained pending initial appearance in the Western District of  
9 Texas and committed to the custody of the Attorney General for confinement in a  
10 correction facility separate, to the extent practicable, from persons awaiting or  
11 serving sentences or being held in custody pending appeal;

12 (2) Mr. Oneal shall be afforded reasonable opportunity for private consultation with  
13 counsel;

14 (3) On order of a court of the United States or on request of an attorney for the  
15 government, the person in charge of the corrections facility in which Mr. Oneal is  
16 confined shall deliver him to a United States Marshal for the purpose of an  
17 appearance in connection with a court proceeding; and

18 (4) The Clerk shall direct copies of this Order to counsel for the United States, to  
19 counsel for Mr. Oneal, to the United States Marshal, and to the United States  
20 Pretrial Services Officer.

21 Dated this 17th day of February, 2022.

22   
23 MICHELLE L. PETERSON  
United States Magistrate Judge